

**APPROVED MINUTES\***  
**SUNNYVALE CITY COUNCIL AND**  
**ONIZUKA LOCAL REDEVELOPMENT AUTHORITY MEETING**  
**TUESDAY, OCTOBER 14, 2008**

Authority Chair Swegles convened the Onizuka Local Redevelopment Authority Meeting at 10:21 p.m. (immediately following the City of Sunnyvale City Council Meeting)

**ROLL CALL**

**PRESENT:**

Authority Chair Ron Swegles  
Authority Vice Chair John Howe  
Agency Member Anthony Spitaleri  
Authority Member Otto Lee  
Authority Member Melinda Hamilton  
Authority Member Christopher Moylan  
Authority Member David Whittum

**ABSENT:**

None

**STAFF PRESENT:**

Assistant City Manager Robert Walker  
Authority Counsel David Kahn  
Authority Secretary/Director of Community Development Hanson  
Hom  
Authority Clerk Gail Borkowski

**CONSENT CALENDAR**

Authority Vice Chair Howe moved and Authority Member Hamilton seconded to approve the Consent Calendar.

**VOTE: 7-0**

**LRA 1.A. Approval of Draft Minutes of Regular Meeting of August 26, 2008**

**LRA 1.B. LRA 08-004 Adopt Public Hearing Dates for Onizuka Air Force Station (AFS) Reuse Plan**

Staff Recommendation: Council approves the following timeline for review, adoption, and submission of the Onizuka AFS reuse plan:

- Post the draft plan to the City's website on October 24, 2008
- Hold a LRA study session on November 18, 2008
- Hold a public hearing on the draft plan on December 2, 2008
- Adopt the final plan on December 9, 2008
- Submit the plan to the Department of Defense no later than December 15, 2008

**STAFF RESPONSES TO PRIOR PUBLIC COMMENTS**

None.

**PUBLIC COMMENTS**

None.

**INFORMATION ONLY REPORTS/ITEMS**

- Onizuka Local Redevelopment Agency Study Session Summary of September 30, 2008

**ADJOURNMENT**

Authority Chair Swegles adjourned the meeting to a continued Council Closed Session at 10:24 p.m. regarding pursuant to Section 54956.8 – Conference with Real Property Negotiator  
Property: Sunnyvale Town Center; Negotiating Parties: Amy Chan, Agency Director: Peter Pau and Catherine Minor, Sunnyvale Mixed Use LLC; Under Negotiation: Amendment to Terms of ARDDOPA.

Gail Borkowski  
Authority Clerk

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Date